

THE ERIE COUNTY LEGISLATURE

Session No. 18 October 24, 2013 Betty Jean Grant Chair

Thomas J. Mazur Majority Leader

John J. Mills Minority Leader

Robert M. Graber Clerk of the Legislature

ROLL CALL

INVOCATION – Mr. McCracken
PLEDGE OF ALLEGIANCE – Mr. Hogues
TABLED ITEMS
ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING
MINUTES OF PREVIOUS MEETING
PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

GRANT, MAZUR, MILLS, HOGUES, MARINELLI, HARDWICK, LOUGHRAN, RATH, McCRACKEN, DIXON & LORIGO Remembering the Life of Glenn Gramigna

McCRACKEN	Honoring the Life of Lorraine Wojtowicz
HARDWICK	Honoring Arthur J. Leeming for His Commitment & Service to His Country During World War II
HARDWICK	Honoring Crazy Jake's on Being Named 2013 Business of the Year By the Chamber of Commerce of the Tonawandas
HARDWICK	Honoring Beverly Loxterman on Being Named Citizen of the Year By the Chamber of Commerce of the Tonawandas
GRANT, MAZUR, HOGUES & MARINELLI	Recognizing October 20, 2013 - October 26, 2013 as National Lead Poisoning Prevention Week
MILLS	Congratulating South Davis Elementary School in Orchard Park on Being Named a National Blue Ribbon School for 2013
DIXON	Honoring the Heroic Efforts of Jack Pirowski, Zachary Pirowski, Robert Lowe and Carmen Lowe in Saving the Lives of Seven People in Lackawanna
MAZUR	Honoring the Life of Lawrence P. Boyd
MAZUR	Honoring the Life of Judith A. Ramirez
GRANT, MAZUR, HOGUES & MARINELLI	Recognizing October as National Breast Cancer Awareness Month in EC

LOCAL LAWS:			REFERENCE:
<u>LL INT. 1-1</u> 3/27/2012	McCRACKEN, GRANT, MAZUR, HOGUES, MARINELLI & LOUGHRAN	A LL to Establish "An Animal Abuse Registry in EC"	Energy & Environment
LL INT. 3-1 10/9/2012	HARDWICK, MARINELLI & HOGUES	A LL to Provide Predictable Funding for the Buffalo & EC Library	Community Enrichment
<u>LL INT. 1-1</u> 2/8/2013	McCRACKEN, GRANT, MAZUR, MARINELLI, LOUGHRAN & HOGUES	A LL to Establish "An Animal Abuse Registry in EC"	Energy & Environment

COMMITTEE REPORTS:

REPORT NO. 14	HEALTH & HUMAN SERVICES COMMITTEE
REPORT NO. 13	COMMUNITY ENRICHMENT COMMITTEE
REPORT NO. 14	ENERGY & ENVIRONMENT COMMITTEE
REPORT NO. 13	FINANCE & MANAGEMENT COMMITTEE
REPORT NO. 16	ECONOMIC DEVELOPMENT COMMITTEE

LEGISLATOR RESOLUTIONS:

REFERENCE:

INTRO 18-1 HOGUES WNY Book Arts Collaborative Inc.
Request for Cancellation on Interest on Property Located at 468
Washington

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:			REFERENCE:
COMM. 18E-1	COUNTY CLERK	Letter to Comptroller Concerning 2014 Tentative Budget Revenue Projections	Finance & Management/Budget
COMM. 18E-2	COMPTROLLER	DPW - Audit of the Gasboy Fuel Management System for the Period 1/1/2011 - 12/31/2012	Economic Development
COMM. 18E-3	HOGUES	Lease for Legislative Office Space	
COMM. 18E-4	COMPTROLLER	Letter to Legislature Concerning Review of Poloncarz Administration's 2014 Tentative Budget Revenue & Expense Projections	Finance & Management/Budget
<u>COMM. 18E-5</u>	COUNTY EXECUTIVE	2014 Tentative EC Budget	Finance & Management/Budget
COMM. 18E-6	COUNTY EXECUTIVE	Authorization to Participate in NYS Employer Contribution Stabilization Program	Finance & Management
COMM. 18E-7	COUNTY EXECUTIVE	EC Home - 2013 Perimeter Fencing	Economic Development
COMM. 18E-8	COUNTY EXECUTIVE	ECC - Academic Building - Environmental Analysis Agreement with Fisher Associates	Community Enrichment
COMM. 18E-9	COUNTY EXECUTIVE	ECSD Nos. 1-6 & 8 - User Charges - 2014	Energy & Environment
COMM. 18E-10	COUNTY EXECUTIVE	Contract with Clinton Brown Company Architecture, PC - Community Development Block Grant - Commercial Center Improvement Program - Architectural Services	Economic Development
COMM. 18E-11	COUNTY EXECUTIVE	Qualified Empire Zone Enterprise (QEZE) Refund/Credit	Economic Development
COMM. 18E-12	COUNTY EXECUTIVE	ECSD No. 1 - Proposed Modification of Plans - EC Sewer Agency Report	Energy & Environment
COMM. 18E-13	COUNTY EXECUTIVE	County Wide Asbestos Abatement, Design, Monitoring & Testing	Economic Development
COMM. 18E-14	COUNTY EXECUTIVE	EC Medical Mall - Utility Easement - 1500 Broadway	
COMM. 18E-15	COUNTY EXECUTIVE	EC Holding Center - 2013 - Various Renovations	Public Safety
COMM. 18E-16	COUNTY EXECUTIVE	ECC North Campus - Bretschger Hall Roof Replacement - Phase I	Community Enrichment

COMM. 18E-17	COUNTY EXECUTIVE	Federal-Aid Highway Local Project Agreement with NYSDOT & Contract for Engineering Design Services for the Reconstruction of Swift Mills Road Bridge Over Murder Creek - Town of Newstead	Economic Development
COMM. 18E-18	COUNTY EXECUTIVE	Peer to Peer Veterans Couseling Program	Health & Human Services
COMM. 18E-19	COUNTY EXECUTIVE	Department of Health - STD Prevention System	Health & Human Services
COMM. 18E-20	COUNTY EXECUTIVE	Chestnut Ridge Park - 2013 - ADA & HAVA Site Work Improvements & New Electrical Service Construction Contingency Increase	Energy & Environment
COMMUNICAT	IONS FROM THE DEPART	<u>rments</u> :	REFERENCE:
<u>COMM. 18D-1</u>	CLERK OF CITIZENS' BUDGET REVIEW COMMISSION	Minutes of Meeting Held 9/18/2013	Finance & Management
COMM. 18D-2	COMPTROLLER'S OFFICE	Letter to Legislature Concerning August 2013 Sales Tax	Finance & Management
		August 2013 Sales Tax CAND OTHER AGENCIES:	Management REFERENCE:
	OFFICE	August 2013 Sales Tax	Management
COMMUNICAT	OFFICE ONS FROM THE PEOPLE	August 2013 Sales Tax CAND OTHER AGENCIES: Letter to Chair of Health & Human Services Committee Concerning the	Management REFERENCE: Health & Human
COMMUNICAT	OFFICE IONS FROM THE PEOPLE ECSPCA EC ASSOCIATION OF	August 2013 Sales Tax EAND OTHER AGENCIES: Letter to Chair of Health & Human Services Committee Concerning the Community Cat Committee Letter to Legislature Concerning Critical Emergency Communications	Management REFERENCE: Health & Human Services
COMM. 18M-1 COMM. 18M-2	OFFICE IONS FROM THE PEOPLE ECSPCA EC ASSOCIATION OF CHIEFS OF POLICE CHAIR, EC CITIZENS' BUDGET REVIEW	August 2013 Sales Tax CAND OTHER AGENCIES: Letter to Chair of Health & Human Services Committee Concerning the Community Cat Committee Letter to Legislature Concerning Critical Emergency Communications Funding Request Letter to Chair of Legislature Concerning Objectives & Suggestions	Management REFERENCE: Health & Human Services Public Safety Finance &
COMM. 18M-1 COMM. 18M-2 COMM. 18M-3	OFFICE IONS FROM THE PEOPLE ECSPCA EC ASSOCIATION OF CHIEFS OF POLICE CHAIR, EC CITIZENS' BUDGET REVIEW COMMISSION BUFFALO & EC PUBLIC	August 2013 Sales Tax CAND OTHER AGENCIES: Letter to Chair of Health & Human Services Committee Concerning the Community Cat Committee Letter to Legislature Concerning Critical Emergency Communications Funding Request Letter to Chair of Legislature Concerning Objectives & Suggestions of the Commission Proposed Agenda for Meeting Held	REFERENCE: Health & Human Services Public Safety Finance & Management Community

<u>COMM. 18M-7</u>	NYSDEC	Fact Sheet: Application & Site Investigation/Interim Remedial Measure Work Plan from Hurnondel I, Inc. for a Site Known as 73-79 West Huron Street - City of Buffalo	Energy & Environment
COMM. 18M-8	ASSIGNED COUNSEL PROGRAM	Quarterly Report for the 3rd Quarter of 2013	Government Affairs

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: